

SEALED
BY ORDER OF THE COURT

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

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JUN 12 2025
at 6 o'clock and 20 min. M
Lucy H. Carrillo, Clerk

Attorneys for Plaintiff
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,) CR. NO. CR 25-00049 DKW
)
Plaintiff,) INDICTMENT **4:25-mj-0435**
)
vs.) [21 U.S.C. §§ 841(a)(1) and
) 841(b)(1)(C), 18 U.S.C. § 2]
ASHLEY MOORE, (1))
[REDACTED], (2))
)
Defendants.)
)

INDICTMENT

The Grand Jury charges:

Count 1

Distribution of a Controlled Substance
(21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C))

On or about June 26, 2020, within the District of Hawaii, ASHLEY MOORE, the defendant, did knowingly and intentionally distribute a controlled substance, namely a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, also known as fentanyl, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

Count 2

Distribution of a Controlled Substance
(21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C))

On or about July 10, 2020, within the District of Hawaii, ASHLEY MOORE, the defendant, did knowingly and intentionally distribute a controlled substance, namely a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, also known as fentanyl, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

Count 3

Distribution of a Controlled Substance
(21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C))

On or about July 21, 2020, within the District of Hawaii, ASHLEY MOORE, the defendant, did knowingly and intentionally distribute a controlled substance, namely a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, also known as fentanyl, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

Count 4

Distribution of a Controlled Substance
(21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C))

On or about August 10, 2020, within the District of Hawaii, ASHLEY MOORE, the defendant, did knowingly and intentionally distribute a controlled substance, namely a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, also known as fentanyl, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

Count 5

Distribution of Controlled Substances
(21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C))

On or about August 22, 2020, within the District of Hawaii, ASHLEY MOORE, the defendant, did knowingly and intentionally distribute controlled substances, namely a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, also known as fentanyl, a Schedule II controlled substance, and a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

Count 6

Distribution of Controlled Substances
(21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C))

On or about September 16, 2020, within the District of Hawaii, ASHLEY MOORE, the defendant, did knowingly and intentionally distribute controlled substances, namely a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, also known as fentanyl, a Schedule II controlled substance, and a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

Count 7

Distribution of a Controlled Substance
(21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C))

On or about November 18, 2020, within the District of Hawaii, ASHLEY MOORE, the defendant, did knowingly and intentionally distribute a controlled substance, namely a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

Count 8

Distribution of a Controlled Substance
(21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), 18 U.S.C. § 2)

On or about February 25, 2021, within the District of Hawaii, ASHLEY MOORE and [REDACTED], the defendants, did knowingly and intentionally distribute a controlled substance, namely a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance, and did cause, aid, abet, counsel, command, induce, and procure the commission of the same.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

Forfeiture Notice

1. The allegations set forth in Counts 1 through 8 of this Indictment are hereby re-alleged and incorporated by reference as though set forth in full herein

for the purpose of noticing forfeiture pursuant to Title 21, United States Code, Section 853.

2. The United States hereby gives notice that, pursuant to Title 21, United States Code, Section 853, upon conviction of an offense in violation of Title 21, United States Code, Section 841(a)(1), ASHLEY MOORE AND [REDACTED] [REDACTED], the defendants, shall forfeit to the United States of America any and all property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offenses and any and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses.

3. If any of the property described in paragraph 2 above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be

divided without difficulty;

the United States of America shall be entitled to forfeiture of substitute property up to the value of the property described above in paragraph 2, pursuant to Title 21, United States Code, Section 853(p).

DATED: June 12, 2025, at Honolulu, Hawaii.

A TRUE BILL

/s/ Foreperson

FOREPERSON, GRAND JURY


KENNETH M. SORENSEN
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District of Hawaii


SARA D. AYABE
Assistant U.S. Attorney

United States v. Ashley Moore, et al.
Indictment
Cr. No. C R 25-00049 DKW